

# AUTO CR - LOG SUMMARY #1049300

TYPE: INFO

## Incident Finding / Overall Case Finding

Description of Incident	Finding	Entered By	Entered Date
(None Entered)			

## Reporting Party Information

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone
NON-CPD Reporting Party Third Party	[REDACTED]					F	U	[REDACTED]	[REDACTED]

## Incident Information

Incident From Date/Time	Address of Incident	Beat	Dist. Of Occurrence	Location Code	Location Description
18-JUL-2010 12:00 - 18-JUL-2010 12:00	[REDACTED]	1813	018	140 - COMMERCIAL / BUSINESS OFFICE	

## Accused Members

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Status	Initial / Intake Allegation
CPD Employee Accused	UNKNOWN,					OFF Duty	The reporting party alleged that the accused officer has been associating with known felons, [REDACTED] " for over one year. (Note: Date, times and addresses of association not provided) [REDACTED] is a co worker.

## Other Involved Parties

Role	Name	Star No.	Emp No.	UOA / UOD	Position	Sex	Race	Address	Phone

## Involved Party Associations

Role	Rep. Party Name	Related Person	Relationship

## Incident Details

CR Required?		Manner Incident Received?	BELL
Confidential?		Biased Language?	N
Extraordinary Occurrence?	N	Bias Based Profiling?	N
Police Shooting (U)?	N	Alcohol Related?	N
Non Disciplinary Intervention:	N	Pursuit Related?	N
Initial Assignment:	IAD	Violence in Workplace?	N
Notify IAD Immediately?	N	Domestic Violence?	N
EEO Complaint No.:		Civil Suit Settled Date:	
Civil Suit No.:		Notify Chief?	
Notify Chief Administator?	N	Notification Does Not Apply?	Y
Notify Coordinator?			
Notification Other?	N		
Notification Comments:			

## Incident Category List

Incident Category	Primary?	Initial?
09J - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ASSOCIATION WITH FELON	Y	Y
09J - GROUP 09 - CONDUCT UNBECOMING VIOLATIONS (OFF DUTY) ASSOCIATION WITH FELON		N

## Investigator History

Investigator	Type	Assigned Team	Assigned Date	Scheduled End Date	Investigation End Date	No. of Days
MARTINEZ, LINDA	Primary	CONFIDENTIAL INVESTIGATION SECTION	25-OCT-2011	24-DEC-2011	14-DEC-2011	50
MARTINEZ, LINDA	Primary	CONFIDENTIAL INVESTIGATION SECTION	15-DEC-2011	14-JAN-2012	20-DEC-2011	5
BROWN, MATTHEW	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	25-OCT-2011	24-NOV-2011	14-DEC-2011	
BROWN, MATTHEW	Supervisor	CONFIDENTIAL INVESTIGATION SECTION	15-DEC-2011	14-JAN-2012	20-DEC-2011	

## Extension History

Name	Previous Scheduled End Date	Extended Scheduled End Date	Date Certified Letter Sent	Reason Selected	Explanation	Extension Report Date	Approved By	Approved Date	Approval Comments
MARTINEZ, LINDA	24-NOV-2011	24-DEC-2011		OTHER (DESCRIBE)	In process of closing.	25-NOV-2011	BROWN, MATTHEW	25-NOV-2011	approved

## Current Allegations

Accused Name	Seq. No.	Allegation	Category	Subcategory	Finding
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## Situations (Allegation Details)

Accused Name	Alleg. No.	Situation	Victim/Offender Armed?	Weapon Types	Weapon Other	Weapon Recovered?	Deceased?
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## Status History

Resulting Status	Status Date/Time	Created By	Position	UOA / UOD	Comments
CLOSED/NO CONVERSION	21-DEC-2011 11:11	KLIMAS, ROBERT	COMMANDER	121 /	
PENDING LIEUTENANT REVIEW	20-DEC-2011 03:48	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	20-DEC-2011 10:43	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	20-DEC-2011 10:31	MARTINEZ, LINDA	POLICE OFFICER	121 /	
PENDING INVESTIGATION	15-DEC-2011 05:47	BARZ, MICHAEL	SERGEANT OF POLICE	121 /	
PENDING LIEUTENANT REVIEW	14-DEC-2011 01:57	BROWN, MATTHEW	SERGEANT OF POLICE	121 /	
PENDING INVESTIGATIVE REVIEW	14-DEC-2011 08:10	MARTINEZ, LINDA	POLICE OFFICER	121 /	
PENDING INVESTIGATION	25-OCT-2011 12:23	FINNELLY, THOMAS	SERGEANT OF POLICE	121 / 543	
PENDING ASSIGN INVESTIGATOR	20-OCT-2011 03:32	CLARK, SUSAN	LIEUTENANT OF POLICE	121 /	No personnel named "Karczowicz" listed. There is a "Kazarnowicz, Marcin" #9003 listed in 025th Dist.
PENDING APPROVE TEAM	19-OCT-2011 07:35	DEL RIVERO, MINERVA	POLICE OFFICER	121 /	
PENDING ASSIGN TEAM	14-OCT-2011 02:36	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	
PENDING SUPERVISOR REVIEW	14-OCT-2011 02:34	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	No further information was provided and call back number is "disconnected".
PRELIMINARY	14-OCT-2011 02:09	QUERFURTH, PATRICK	SUPERVISING INV COPA	113 /	

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
1	INVESTIGATION				MARTINEZ, LINDA		31-OCT-2011 01:11			
1	FACE SHEET				QUERFURTH, PATRICK		14-OCT-2011 02:09			

## Attachments

No.	Type	Related Person	No. of Pages	Narrative	Original in File	Entered By	Entered Date/Time	Status	Approve Content	Approve Inclusion
2	CONFLICT CERTIFICATION					MARTINEZ, LINDA	31-OCT-2011 01:11			
3	DOCUMENTS - INVESTIGATION		1	NON COOPERATION.	Y	MARTINEZ, LINDA	14-DEC-2011 07:51	APPROVED		
4	DOCUMENTS - INVESTIGATION		2	Criminal History Veronica Meeker.	Y	MARTINEZ, LINDA	14-DEC-2011 07:52	APPROVED		
5	DOCUMENTS - INVESTIGATION		1		Y	MARTINEZ, LINDA	14-DEC-2011 07:54	APPROVED		
6	DOCUMENTS - INVESTIGATION		1	USPS Track & Confirm	Y	MARTINEZ, LINDA	14-DEC-2011 07:56	APPROVED		
7	DOCUMENTS - INVESTIGATION		1	Non Cooperation of Complainant.	Y	MARTINEZ, LINDA	14-DEC-2011 07:57	APPROVED		
8	DOCUMENTS - INVESTIGATION		1	Attempt to contact complainant.	Y	MARTINEZ, LINDA	14-DEC-2011 07:58	APPROVED		
	DOCUMENTS - INVESTIGATION		4		Y	MARTINEZ, LINDA	14-DEC-2011 07:59	APPROVED		

## Review Incident

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks
LIEUTENANT REVIEW		SUBMITTED	KLIMAS, ROBERT	COMMANDER	121	21-DEC-2011 11:11	ok
LIEUTENANT REVIEW		SUBMITTED	BARZ, MICHAEL	CAPTAIN OF POLICE	714	20-DEC-2011 03:48	
SERGEANT REVIEW		SUBMITTED	BROWN, MATTHEW	SERGEANT OF POLICE	121	20-DEC-2011 10:43	
LIEUTENANT REVIEW		RETURNED TO INVESTIGATOR	BARZ, MICHAEL	CAPTAIN OF POLICE	714	15-DEC-2011 05:47	Please re-submit as no affidavit.
SERGEANT REVIEW		SUBMITTED	BROWN, MATTHEW	SERGEANT OF POLICE	121	14-DEC-2011 01:57	

## Review Accused

Review Type	Accused/Involved Member Name	Result Type	Reviewed By	Position	Unit	Review Date	Remarks

## Accused Finding History

Accused	Allegation	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Finding	Finding Comments

## Accused Penalty History

Accused	Reviewed By	Reviewed Date/Time	CCR?	Concur?	Penalty	Penalty Comments

## Findings

Accused Name	Allegations	Category	Concur?	Findings	Comments